

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 13th day of April, 2006 the Aransas Pass Municipal Development District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

PRESENT:	DON MCTEE	President
	HOPE COMINGORE	Vice President
	SHERRI TRINGALI	Secretary
	DON WILLIAMS	Director
	JESSE GALVAN	Director
ABSENT:	RANDY BOATMAN	Director
	JIMMY TURNER	Director
	NAOMI HANSEN	Director
	LAURA WELBORN	Director
STAFF PRESENT:	DEBRA KELLER	Executive Director/Treasurer
	KATHY BURKE	Recording Secretary
STAFF ABSENT:	NONE	
CITY STAFF PRESENT:	GRETCHEN BLACK	Assistant City Manager
OTHERS PRESENT:	NONE	

ITEM 1.

CALL MEETING TO ORDER

President McTee called the Meeting to order at 6:32 P.M. on April 13, 2006. President McTee stated there was a quorum present.

ITEM 2.

APPROVAL OF MINUTES OF SPECIAL MEETING OF MARCH 14 2006

Secretary Tringali made the motion that the minutes of the special meeting of March 14, 2006, be approved. The meeting was with the City Council. Vice President Comingore seconded the motion. Motion carried.

ITEM 3.

APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 21 2006

There were recorder troubles so all were asked to review. Vice-President Comingore questioned the hours of time Debra Keller worked on page 3 item 12. Thirty (30) hours a week will be changed to month. Vice President Comingore motioned for the minutes of the regular meeting of March 21, 2006 be approved. Secretary Tringali seconded the motion. Motion carried.

ITEM 4.

CONSIDER AND ACT ON AMENDING THE BYLAWS OF THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT BOARD.

Executive Director stated the need to go back to the attorney to make sure we were in compliance with the Executive Director contract. Changes were reviewed by the Executive Director, some discussion was

held regarding these changes. Secretary Tringali made the motion for the amendments of the bylaws be approved including an additional amendment to prefer written notice from members that are to be absent for a meeting. Vice President Comingore seconded the motion. Motion carried.

ITEM 5.

CONSIDER AND ACT ON RESIGNATION OF BOARD MEMBER DEBRA KELLER

Secretary Tringali made the motion to regretfully accept Debra Keller's resignation from the board and Director Williams seconded the motion. Motion carried.

ITEM 7.

CONSIDER AND ACT ON RESOLUTION NO. 2006-014 AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL.

Executive Director explained the need for this was due to the change in officers at the last meeting. She also stated any transactions made require two of the three approved signatures. Vice President Comingore made the motion to approve. Director Galvan seconded the motion. Motion carried.

ITEM 6.

CONSIDER AND ACT ON RECOMMENDATION OF CANDIDATES FOR THE ARNASAS PASS MUNICIPAL DEVELOPMENT DISTRICT BOARD.

Executive Director explained this was to recommend candidates to the City Council for the vacant board positions. Gretchen Black stated this had been advertised by the City. Three applications were received. Three positions need to be filled. Executive Director stated bylaws require that applicants must live in Aransas Pass and San Patricio county. One of the applications received from the city did not meet this qualification. Discussion was held concerning the need for an additional member of City Council. Director Galvan made a motion to recommend Randall Freeze, Harold Hees, and two City Council members serve on the board to the City Council. Vice-President Comingore seconded the motion. More discussion was held. A call for the vote was requested. Ayes for the motion were Secretary Tringali, Director Galvan, and Vice-President Comingore. Nays for the motion were President McTee and Director Williams. Motion carried. More discussion was held on this item and it was clarified that the City Council member recommendation would be as an alternate for Director Galvan in his absence.

During the discussion after the motion was voted on, Vice President Comingore left the meeting resulting in the loss of a quorum at 7:18 p.m..

ITEM 8.

CONSIDER AND ACT ON BUDGET AMENDMENT TO FY06 ADOPTED BUDGET.

No action due to lack of a quorum.

ITEM 9.

PRESENTATION OF 2ND QUARTER FINANCIAL AND INVESTMENT REPORT.

Executive Director went over the quarterly report. Copies of the bank statement will be included from now on as well as a copy of the TexPool statement.

ITEM 10.

DISCUSSION OF FINANCING OPTIONS AND FLOOR PLAN FOR CIVIC CENTER PROJECT

Executive Director spoke with Mr. Conley to get more accurate numbers for the cost of the Civic Center project which was given to the Board. An analysis was done by the Executive Director focusing on the size of the

main hall and budgets of other civic centers that are in communities our size and mainly in coastal communities like ours. Executive Director discussed the analysis in detail. From her research, she recommended not reducing the size of the main ballroom due to the fact that all other surveyed civic centers had as much or more square footage in their main hall as we are currently looking at in our plan and stated they would not reduce the size below 10,000 square foot. Executive Director presented a draft financing plan for the center which she explained was just to get something down on a possibility of how the project could be financed.

ITEM 11.

EXECUTIVE SESSION: THE BOARD WILL NOW HOLD A CLOSED EXECUTIVE MEETING PURSUANT TO THE PROVISION OF CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES ANNOTATED, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

A. SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR THE CIVIC CENTER PROJECT.

No action due to lack of a quorum.

ITEM 12.

RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION:

A. SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY FOR THE CIVIC CENTER PROJECT.

No action due to lack of a quorum.

ITEM 13.

CONSIDER AND ACT ON EXCUSED ABSENCES

No action due to lack of a quorum.

ITEM 14.

DIRECTOR'S REPORT

The Executive Director advised that the city is going out for RFP for banking services. There was some confusion on both sides so it will go back to the City Council for motion to be amended to include the MDD in the RFP process. MDD will be collateralized separately because MDD has a separate Tax ID number. The Executive Director also discussed training classes that she discovered through the Public Fund Investment Seminar. A new law (SB 286) is in place. The bill pertains to requirement training on the Public Information Act by certain public officials and members of the boards, commissions and committees. Everyone has to go through this training. It can be done as a group and she will present more information on this at a later date.

ITEM 15.

CITIZEN'S COMMENTS

None.

ITEM 16.

GENERAL DISCUSSION.

None.

ITEM 17.

ADJOURNMENT OF MEETING

The meeting was not formally adjourned due to lack of a quorum but ended at 8:20 p.m.

Don McTee, President

Debra Keller, Executive Director

ATTEST:

Kathy Burke, Recording Secretary